

Message Text

UNCLASSIFIED

PAGE 01 MADRID 05215 111419Z

ACTION EB-07

INFO OCT-01 EUR-12 NEA-10 ISO-00 AID-05 CIAE-00
COME-00 FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00
XMB-04 OPIC-06 SP-02 LAB-04 EPG-02 SIL-01 OMB-01
SS-15 NSC-05 /098 W

-----006245 111730Z /47

R 111034Z JUL 77

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 954

INFO AMEMBASSY KUWAIT

AMEMBASSY TRIPOLI

UNCLAS MADRID 5215

E.O. 11652: N/A

TAGS: EFIN, EAID, EAGR,PE,SP

SUBJECT: ARAB-LATIN AMERICAN BANK WITH SPANISH PARTICIPATION

REF: LIMA 5713

NEW LIMA-BASED ARAB-LATIN AMERICAN BANK, ESTABLISHMENT
OF WHICH WAS ANNOUNCED IN MADRID JULY 7, HAS ONLY MINOR
SPANISH PARTICIPATION. BANCO ARAB-ESPANOL HAS SUBSCRIBED
TO 5 PERCENT (\$5 MILLION) OF INITIAL CAPITALIZATION.
MADRID-BASED BANCO ARABE ESPANOL IN TURN IS 40 PERCENT
OWNED BY OFFICIAL AND PRIVATE SPANISH FINANCIAL INSTITUTIONS
WITH THE REMAINING 60 PERCENT OF CAPITAL HELD BY THE
LIBYAN ARAB FOREIGN BANK AND THE KUWAIT FOREIGN TRADING
CONTRACTING AND INVESTMENT COMPANY. STABLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANKS, ESTABLISHMENT OF OFFICES
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID05215
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770246-0210
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770771/aaaackco.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ea28f96d-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 LIMA 5713
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1905597
Secure: OPEN
Status: NATIVE
Subject: ARAB-LATIN AMERICAN BANK WITH SPANISH PARTICIPATION
TAGS: EFIN, EAID, EAGR, PE, SP, BANCO ARAB-ESPAÑOL
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ea28f96d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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EO Systematic Review
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